

Ocean City Housing Authority

AGENDA

Tuesday, January 20, 2026
4:00 p.m.

1. Call to Order
 2. Pledge of Allegiance
 3. Reading of the "Sunshine Law Statement"
 4. Roll Call
 5. Approval of Minutes:
 - a. Regular Meeting on December 17, 2025
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business:
 11. Resolutions:
 - # 2026-01 Approval of Monthly Expenses
 - # 2026-02 Designating Official Newspapers
 - # 2026-03 Awarding Cooperative Contract (Ferguson- OMNIA Partners)
 - # 2026-04 Amended Budget Resolution
 - # 2026-05 Approval of Shared Services Agreement
 - # 2026-06 Authorizing Account Signatures Pecks Beach LLC
 - # 2026-07 Approval of Construction Bank Resolution
 - # 2026-08 Approval of Snow Removal Services
 12. Comments from the press and/or public – Limited to 2 minutes for each speaker
 13. Comments from Board Members
- The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.*
14. Adjournment